

Board of Electricity

Agenda

Tuesday, July 12, 2016 – 9:00 a.m.

Minnesota Room – Department of Labor and Industry
443 Lafayette Road North, St. Paul, MN 55155

- I. Call to Order – Chair Toft**
 - a. Call Roll – Secretary Huxford
 - b. Announcements

- II. Approval of Meeting Agenda**

- III. Approval of Previous Meeting Minutes**
 - a. April 12, 2016

- IV. Regular Business**
 - a. Expense Approval
 - 1. Approve per diem and expenses
 - b. Enforcement
 - c. E-Licensing – Update

- V. Special Business**
 - a. Election of Officers (Turn meeting over to Sam Sampson, Commissioner’s Designee)
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary
 - b. Turn Meeting over to Board Chair

- VI. Committee Reports**

- VII. Complaints**

- VIII. Open Forum**

- IX. Board Discussion**

- X. Announcements**
 - a. Next regularly scheduled (Tuesday) meetings will be held at 9:00 a.m. in the Minnesota Room at DLI
 - 1. October 11, 2016

- XI. Adjournment**

10:00 a.m. or immediately following the Board of Electricity meeting:

Tim McClintock, regional representative from NFPA, will present a short program on the *“Significant Changes in the 2017 NEC”*. The presentation is sponsored by CCLD, is approved for 2-hours of electrical continuing education credit, and will take place in the Minnesota Room.

Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lori Herzog at lori.herzog@state.mn.us or 651-284-5336.